

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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Berkley Insurance Company,

CV 22-2109 (DG) (TAM)

Plaintiff,

- against -

CHARGING ORDER

FG-PH Corp., ARISTA MECHANICAL
HVAC, INC., CEGF&G PLUMBING CORP.,
1815 LINDEN LLC, EFSTRATIOS GEORGELIS,
MICHAEL PANAGIOTOPOULOS, POLYXENI
PANAGIOTOPOULOS, CARLOS CASSIUS,
And CARMEN CASSIOUS,

Defendants.

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The Court, having reviewed the Judgment at issue in this matter, and the Application for Charging Order of Judgment Creditor Berkley Insurance Company (“Berkley”), hereby:

FINDS that Berkley is the holder of a valid and enforceable Judgment against Michael Panagiotopoulos for the principal sum of \$10,500,000 plus prejudgment interest in the amount of \$3,952,044.22 for a total of \$14,452,044.22 (“Judgment Sum”), which was entered in the above-captioned case on April 25, 2025, as Doc 60; and

FURTHER FIND that Judgment Creditor Berkley, pursuant to Fed. R. Civ. P. 69 and NY CLS LLC § 607, is entitled to charge its Judgment Sum to the membership interests of Mr. Panagiotopoulos by issuance of a Charging Order; and

Consequently, it is hereby:

ORDERED that any interest held by Mr. Panagiotopoulos in the following,

- 1815 Linden, LLC
- Maspeth Enterprise LLC
- Linden Funding, LLC

shall be and is hereby charged with the full amount of the Judgment Sum held by Berkley; and

IT IS FUTHER ORDERED that any distributions, proceeds, rents, retained earnings or profits due to Mr. Panagiotopoulos from the above-named entities shall be paid directly to counsel for Berkley, and credited against the Judgment Sum; and

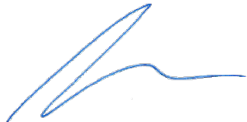
IT IS FURTHER ORDERED that counsel for Berkley shall cause a copy of this Order to be personally served on each of the charged entities listed in this Order, and file a return or returns with the Court.

IT IS FINALLY ORDERED that within 10 days of receiving this Order, the officers, members, directors, managers, partners and/or other agents of each charged entity deliver to counsel for Berkley:

- A complete set of any and all formation and operating documents, including without limitation, articles of organization, certificates of authority, operating agreements, partnership agreements, and fictitious name registrations;
- A complete copy of each entity's most recent federal and state tax returns;
- A copy of each entity's most recent financial statements;
- A complete list, including contact information, of all individuals or entities charged with managing that respective entity's affairs;
- A complete list of all individuals and organizations with an ownership interest in that respective entity.

Prepared and submitted by,

Mazzola Lindstrom LLP



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Attorney for Plaintiff